

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS**

IN RE CAPITAL ONE TELEPHONE  
CONSUMER PROTECTION ACT  
LITIGATION

Master Docket No. 1:12-cv-10064  
MDL No. 2416

CLASS ACTION

This document relates to:

Case No. 1:12-cv-10135

BRIDGETT AMADECK, et al.,

v.

CAPITAL ONE FINANCIAL  
CORPORATION, and CAPITAL ONE BANK  
(USA), N.A.

This document relates to:

Case No. 1:11-cv-05886

NICHOLAS MARTIN, et al.,

v.

LEADING EDGE RECOVERY  
SOLUTIONS, LLC, and CAPITAL ONE  
BANK (USA), N.A.

This document relates to:

Case No. 1:12-cv-01061

CHARLES C. PATTERSON,

v.

CAPITAL MANAGEMENT, L.P., and  
CAPITAL ONE BANK (USA), N.A.

**PLAINTIFFS' RESPONSE TO OBJECTOR COLLINS' STATEMENT REGARDING  
ATTACHMENT OF CLASS COUNSEL'S COMPLETE INTERROGATORY  
RESPONSES TO COLLINS' EXPERT REPORT AND SUPPLEMENTAL BRIEFING**

In its November 21, 2014 minute entry, this Court directed Objector Collins to explain “why he needs to identify the case names and case numbers of unrelated TCPA cases, for which he is discovering fee information, in the supplement scheduled to be filed with the assigned District Judge.” (Dkt. No. 281.) Objector Collins has failed to do so. Instead, Objector Collins has submitted a “Statement” (Dkt. No. 283) in which he (1) hypothesizes why such information *might* be helpful to the District Court if the District Court chooses to conduct its own research; and (2) objects to being required to demonstrate a “need” in the first place. Objector Collins’s arguments are meritless. His request to disclose the unanonymized version of Plaintiffs’ discovery requests should be denied.

#### **I. OBJECTOR COLLINS HAS NO NEED TO DISCLOSE CASE NAMES AND NUMBERS**

Objector Collins fails to set forth a single valid reason why he needs to identify the case names and numbers of unrelated TCPA cases in his December 3, 2014 supplement. Objector Collins notes that he has retained an expert to discuss “class counsel’s risk in prosecuting cases.” (Dkt. No. 283 at 2.) But Objector Collins does not assert — because he cannot — that his expert needs to identify the case names and case numbers in order to complete his expert report. As this Court recognized on November 21, 2014, Objector Collins based his discovery request solely on a purported need to have his expert analyze data and present arguments regarding data analysis to the Court. (Dkt. No. 19 at 11.)

Objector Collins has expanded the scope of his original request by seeking an order that would permit him to file Plaintiffs’ complete, unredacted discovery responses in the record. These discovery responses contain confidential financial information, reveal litigation strategy, and contain trade secrets. No reason exists why Objector Collins’s expert cannot describe the facts of class counsel’s previous TCPA cases in anonymized terms, describing, for example, the Circuit in which each case proceeded, the experience and skill of counsel, the posture of the respective litigation, and any relevant pre-trial proceedings in general terms. Such information

provides the Court with any arguably relevant information to purportedly assess risk while at the same time preserving class counsel's work product and private information.

Objector Collins maintains that such information "would be helpful to the district court" because it would allow the district court to review where the cases were pending and look up the relevant dockets—in other words, presumably, to check Objector Collins's expert's work. (Dkt. No. 283 at 2.) Respectfully, the Court did not order Objector Collins to explain why the information might be helpful to the District Court; the Court ordered Objector Collins to explain why he needs to disclose it to make his argument, which Objector Collins has failed to do.

Moreover, Objector Collins's assertions of helpfulness are meritless. If Objector Collins's expert has done his job, all pertinent data-crunching should be included in the expert report. The District Court should not be required to comb through the docket searching for further evidence that either supports or undermines Objector Collins's expert analysis. Indeed, Objector Collins' original motion for limited discovery, Dkt. No. 191, did not state his expert would need to analyze the facts and circumstances of individual cases. Instead, Objector Collins argued that if he received the limited information requested, "the actual risk assumed by class counsel can be quantified and Objector Collins believes the data will show that class counsel are being overcompensated." (Dkt. No. 191 at 11.) To the extent the District Court is interested in the particular facts of class counsel's losing cases, Plaintiffs previously provided information identifying those cases in their fee petition. (*See* Dkt. No. 176 at 26–27.)

Objector Collins asserts that the information "may also prove helpful to review billing rates in similar TCPA cases in assessing the reasonableness of billing rates here." (Dkt. No. 283 at 2). But Objector Collins again fails to explain why he cannot present billing rate information anonymously through his expert or otherwise. Moreover, case filings in the unrelated TCPA cases will not include information regarding class counsel's "requested billing rates" because in those cases, as here, class counsel sought a percentage of a common fund and never "billed" these amounts. Disclosing the names and case numbers is neither necessary nor helpful.

## **II. THIS COURT PROPERLY DIRECTED OBJECTOR COLLINS TO EXPLAIN WHY HE NEEDS TO IDENTIFY CASE NAMES AND NUMBERS**

Objector Collins devotes most of his “Statement” to arguing that the Court should never have ordered him to demonstrate a “need” to disclose case names and numbers in the first place. Objector Collins’s arguments, which amount to an improper motion for reconsideration, should be rejected. Furthermore, Objector Collins wrongly asserts that case names and numbers “are admissible because they are relevant.” (Dkt. No. 283 at 3.) Relevant evidence is not admissible when its probative value is outweighed by the prejudice to the opposing party. Fed. R. Evid. 403. This is precisely why this Court ordered Objector Collins to explain why he needs to disclose the case names and numbers. As Plaintiffs explained to the Court in their response to Objector Collins’s motion to compel, compelling production of the internal fee allocations would require Class Counsel to divulge confidential, financial information about not only their own firms, but also law firms not before this Court. Such an intrusive outcome is not warranted given the fact that Objector Collins has failed to set forth a single valid reason why he needs to disclose the information in open court.

For these reasons, Plaintiffs respectfully request that the Court require Objector Collins to rely on the anonymized version of their discovery responses in his December 3, 2014 supplemental submission to the District Court.

RESPECTFULLY SUBMITTED AND DATED this 25th day of November, 2014.

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**CERTIFICATE OF SERVICE**

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